

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

October 15th, 2014

7pm at the

Pavilion Melbourne Clubhouse

1. **Call meeting to order:** 7:00
2. **Roll call:**
 - Richard Denza- absent
 - Patricia Wielgus- present
 - Janette Sharpe present
 - Paul Barber- present
 - Keith Paradis- present
3. **Approve Minutes** Patti moved, and Paul seconded to approve the minutes of Sept 4 th and Sept 17th 2014. The Board unanimously carried the motion
4. **Reports of Officers, Committees, or Agents**
 - **Officers**
 - **Managers-** Todd Foley delivered a financial report
 - **Committees**
 - **Architectural Review Committee-**
 - **Contract Committee-** Geothermal annual contract to be renewed.
 - **Social Committee-** Oct 31st Halloween Party and Nov 22nd garage sale
 - **Infraction Committee-** tabled
 - **Communication Committee-** Newsletter will be sent first week of November.
5. **Old Business**
 - Irrigation and sod - Blue Bell is working on remaining irrigation issues and sod replacement is scheduled for the week of 10- 20-2014.
 - Park by bowling alley- Scheduled for completion 10-15-2014.
 - Security hours- After significant discussion Patti moved to cancel the current security agreement with ABM. Keith seconded the motion and amended the motion to allow for service through October. The motion carried unanimously.
 - Bougainvillea at pool mailboxes – The Board asked Todd to secure a bid to place these bougainvilleas around the pool fences north side and mulch at the entry.
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6. **New Business**
 - Lock at tennis ct.- a welded lock on the tennis court gate installed needs to be procured.
 - 2015 Budget- Patti moved to approve the budget as amended with a revised \$10000 in the security budget and the difference in the differed maintenance reserve budget. Keith seconded the motion that carried unanimously.
 - Monument- Roger will try to clean the monument as a favor to the community.
7. **Adjournment 9:00**